

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765505

FILED
Jan 27, 2009
Secretary of State

Entity Name: MOTHER OF GOD HOUSE OF PRAYER, INC.

Current Principal Place of Business:

17880 CYPRESS CREEK RD.
ALVA, FL 33920

New Principal Place of Business:

17880 CYPRESS CREEK ROAD
ALVA, FL 33920

Current Mailing Address:

17880 CYPRESS CREEK RD.
ALVA, FL 33920

New Mailing Address:

17880 CYPRESS CREEK ROAD
ALVA, FL 33920

FEI Number: 59-2226813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEVERS, CAROL A
17880 CYPRESS CR RD
ALVA, FL 33920 US

Name and Address of New Registered Agent:

BEEVERS, CAROL A
17880 CYPRESS CREEK ROAD
ALVA, FL 33920 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAM, LOY
Address: 1861 WINKLER AVE.
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Delete
Name: FOHS, WALTER
Address: 18064 HORSESHOE BAY CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: T () Delete
Name: WALSH, LETHA
Address: 7307 PLUMTREE
City-St-Zip: PUNTA GORDA, FL 33955

Title: S () Delete
Name: MAJERCZAK, SHARON
Address: 20071 WOLFEL TRAIL
City-St-Zip: ESTERO, FL 33928

Title: DIR () Delete
Name: BEEVERS, CAROL A
Address: 17880 CYPRESS CREEK DR
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ZORNOW, DEBORAH
Address: 7262 PELAS CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: HERBERT, ASHLEY RYAN
Address: 7323 ACORN WAY
City-St-Zip: NAPLES, FL 34199

Title: DIR (X) Change () Addition
Name: BEEVERS, CAROL A
Address: 17880 CYPRESS CREEK ROAD
City-St-Zip: ALVA, FL 33920

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL A. BEEVERS

DIR

01/27/2009

Electronic Signature of Signing Officer or Director

Date